



Office of the City Clerk

November 14, 2008

Sachi A. Hamai
Executive Officer Clerk of the Board
Room 383, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Hamai:

Re: City of Monrovia General Municipal Election

Attached are two certified copies of Resolution No. 2008-59 adopted by the Monrovia City Council requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of Monrovia relating to the conduct of a General Municipal Election to be held on Tuesday, April 14, 2009.

Please let me know if you need any further information. You may reach me by mail or telephone or by e-mail at lproctor@ci.monrovia.ca.us.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda B. Proctor".

Linda B. Proctor, MMC
City Clerk

Enclosures

cc: Los Angeles County Registrar-Recorder/County Clerk

RESOLUTION NO. 2008-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 14, 2009

THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES hereby resolve as follows:

WHEREAS, a General Municipal Election is to be held in the City of Monrovia, California, on April 4, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Monrovia;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 4th day of November, 2008, by the following vote:


AYES: Councilmembers Adams, Garcia, Lutz, Mayor Pro Tem Kirby

NOES:

ABSTAIN:

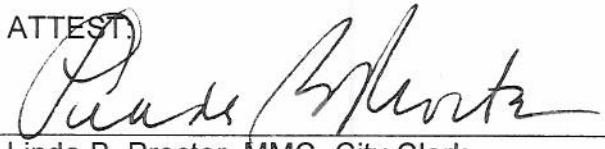
EXCUSED: Mayor Hammond

BY:



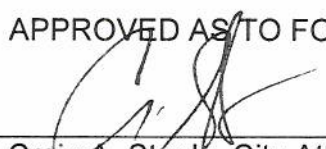
Rob Hammond, Mayor
City of Monrovia

ATTEST:



Linda B. Proctor, MMC, City Clerk
City of Monrovia

APPROVED AS TO FORM:



Craig A. Steele, City Attorney
City of Monrovia

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, LINDA B. PROCTOR, MMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing Resolution No. 2008-59 relating to the rendering of services by the County of Los Angeles for the 2009 General Municipal Election was duly adopted and passed at a regular meeting of the City Council on the 4th day of November, 2008 by the following vote:


AYES: Councilmembers Adams, Garcia, Lutz, Mayor Pro Tem Kirby

NOES:

ABSTAIN:

EXCUSED: Mayor Hammond

ATTEST:



Linda B. Proctor, MMC, City Clerk
City of Monrovia

I, Linda B. Proctor, MMC, Clerk of the City of Monrovia, County of Los Angeles and State of California, do hereby certify the foregoing to be a full, true and correct copy as the same appears of record, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monrovia this 14th day of November 2008.



Linda B. Proctor, MMC, City Clerk, City of Monrovia